

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

TBB INTERNATIONAL BANK CORP.
Plaintiff

v.

**JOSE ANTONIO OLIVEROS-FEBRES-
CORDERO, et al.**
Defendants

Case No. 23-cv-1310-ADC

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel for El Retiro Group Ltd. and AIB Properties Limited Ltd., both private non-governmental parties, certifies that these parties have no corporate parents, affiliates, and/or subsidiaries, which are publicly held.

I HEREBY CERTIFY that, in accordance with Federal Rule of Civil Procedure 5, a true and correct copy of the foregoing has been furnished via CM/ECF to all appearing parties or their attorneys by way of their designated email addresses on this 30th day of January, 2024.

RESPECTFULLY SUBMITTED on this 30th day of January, 2024.

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